## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Margaret Warren Mercron SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PARECTOR

## FILED May 13, 2004 08:00 AM Secretary of State

| ANNUAL REPORT   |  |   |                                       | Secretary of State   |   |  |
|---|--|---|---------------------------------------|--|---|--|
| DOCU  | MENT # P97000063                             | 666                                     |                                       |  | Secretary of State  |  |
| 1. Entity Name<br>JAN'S GROOMING & PET SUPPLIES INC.  |  |   |                                       |  |   |  |
| Principal Plac  | e of Business                                | Mailing Address                         |                                       | -  |   |  |
| 2316 CRILL  |  | 2316 CRILL AVE.                         |                                       |  |   |  |
| PALATKA, FL   |  | PALATKA, FL 32177                       |                                       | Ì  |   |  |
|   |  |   |                                       |  |   |  |
|   |  |   |                                       |  | N 01 B 000000000000000000000000000000000  |  |
| Г   | O NOT WRITE                                  | IN THIS SDA                             | CE                                    | 03012003   | No Chg-P CR2E034 (10/03)  |  |
|   | O NO! WILL                                   | IN THIS SEA                             | <b>-</b>                              | 4. FEI Numb<br>59-346  |   |  |
|   |  |   |                                       |  | \$0.75 Addisonal  |  |
| !<br><del></del>  |  |   | * * * * * * * * * * * * * * * * * * * | 5. Certificate   | e of Status Desired   |  |
| n Name and Address of Current Registerer Agent  |  |   |                                       |  |   |  |
|   | , MARGARET                                   |   |                                       | DO   | NOT WRITE   |  |
| 2316 CRILL AVE.<br>PALATKA, FL 32177  |  |   |                                       |  |   |  |
| PALAINA, PL 321//   |  |   |                                       | IN THIS SPACE  |   |  |
|   |  |   | i<br>I                                |  |   |  |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.   |  |   |                                       |  |   |  |
| SIGNATURE   |  |   |                                       |  |   |  |
| FILE NOW!!! FEE IS \$150.00  Due by September 8, 2004  9. Election Campaign Finance Trust Fund Contribution.  |  |   | · _ +++                               | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |   |  |
| 10. OFFICERS AND DIRECTORS  |  |   |                                       |  |   |  |
| TITLE   | D MARRIEN MARCARET                           |   |                                       |  | 1100000180119   |  |
| NAME<br>STREET ADDRESS  | WARREN, MARGARET 2316 CRILL AVE.             |   |                                       |  | U00000160119<br>05/13/04-80008-010 150.00   |  |
| CITY - ST - ZIP   | PALATKA, FL 32177                            |   |                                       |  | AND AND A COMMENT OF THE PARTY |  |
| TITLE   |  |   |                                       |  |   |  |
| NAME<br>STREET ADDRESS  |  |   |                                       |  |   |  |
| CITY-ST-ZIP   |  |   |                                       |  |   |  |
| TITLE   |  |   | 1                                     | •  |   |  |
| NAME  |  |   |                                       |  |   |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |   |                                       | DO   | NOT WRITE   |  |
| TITLE   | <del> </del>                                 |   |                                       | •  | *   |  |
| NAME  |  |   |                                       | IN   | THIS SPACE  |  |
| STREET ADDRESS  |  |   | 1                                     |  |   |  |
| CITY-ST-ZIP   | <u> </u>                                     |   |                                       |  |   |  |
| TITLE<br>NAME   |  |   |                                       |  |   |  |
| STREET ADDRESS  |  |   | Ī                                     |  |   |  |
| CITY-ST-ZIP   |  |   |                                       |  |   |  |
| TITLE   |  |   | l                                     |  |   |  |
| NAME<br>STREET AUDRESS  |  |   | I                                     |  |   |  |
| C:TY-ST-ZIP   |  |   | l                                     |  | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1   |  |
| 12. I hereby  | certify that the information supplied with I | his filing does not qualify for the exe | mption stated in Se                   | ection 119.07(3)   | (i), Florida Statutes. I further certify that the information   |  |
| indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |   |                                       |  |   |  |

Margaret Warren